

KAUA‘I PLANNING COMMISSION  
SUBDIVISION COMMITTEE MEETING  
**November 24, 2015**

The regular meeting of the Planning Commission Subdivision Committee of the County of Kaua‘i was called to order at 8:34 a.m., at the Līhu‘e Civic Center, Mo‘ikeha Building, in meeting room 2A-2B. The following Commissioners were present:

Mr. Sean Mahoney  
Mr. Louis Abrams  
Ms. Amy Mendonca

The following staff members were present: Planning Department – Dale Cua; Deputy County Attorney Jodi Higuchi-Sayegusa; Office of Boards and Commissions – Administrator Jay Furfaro, Commission Support Clerk Darcie Agaran

Discussion of the meeting, in effect, ensued:

**CALL TO ORDER**

Vice Chair Mahoney called the meeting to order at 8:34 a.m.

**ROLL CALL**

Staff Planner Dale Cua: Moving on to roll call. Chair Mahoney?

Chair Mahoney: Here.

Mr. Cua: Commissioner Abrams?

Mr. Abrams: Here.

Mr. Cua: Commissioner Mendonca?

Ms. Mendonca: Here.

Mr. Cua: Chair, we have three (3) members present.

Chair Mahoney: Thank you.

**APPROVAL OF AGENDA**

Chair Mahoney: Could we have an approval of the agenda?

Ms. Mendonca: So moved.

Mr. Abrams: Second.

Chair Mahoney: It's been moved and seconded. Any discussion? Hearing none. All in favor? (Unanimous voice vote) Opposed? (None) Motion carries 3:0.

### **MINUTES of the meeting(s) of the Subdivision Committee**

Meeting of October 27, 2015

Chair Mahoney: We'll move on to Minutes of the Subdivision Committee Meeting of October 27, 2015. Is there a motion to approve?

Mr. Abrams: Move to approve.

Ms. Mendonca: Second.

Chair Mahoney: It's been moved and seconded. Any discussion? Hearing none. All in favor? (Unanimous voice vote) Motion carries 3:0.

### **RECEIPT OF ITEMS FOR THE RECORD**

Chair Mahoney: Receipt of Items for the Record.

Mr. Cua: We have none today.

Chair Mahoney: Okay, thank you.

### **HEARINGS AND PUBLIC COMMENT**

Chair Mahoney: Hearings and Public Comment. Any members of the public present? Seeing none. We'll move on.

### **GENERAL BUSINESS MATTERS**

Chair Mahoney: General Business Matters.

Mr. Cua: We have none today.

## **UNFINISHED BUSINESS**

Chair Mahoney: Unfinished Business.

Mr. Cua: None.

## **NEW BUSINESS (For Action)**

### **Subdivision Extension Requests**

Subdivision Application No. S-2011-16; Cameron K. Burgess, et. al.; Proposed 4-lot Subdivision; TMK: (4) 4-1-008:013; Wailua, Kaua'i

Chair Mahoney: New Business for Action. Item 1. Subdivision Extension Request.

Mr. Cua: Okay. The first item for action is a subdivision extension request for Subdivision Application No. S-2011-16. Applicant is Cameron K. Burgess, et. al. It's a proposed 4-lot subdivision. Tax Map Key 4-1-008 parcel 13. It's in Wailua, Kaua'i.

Attached to your subdivision agenda is the Department's Staff Report regarding the proposed extension request. After reviewing the Applicant's material, the Applicant is still trying to resolve requirements with the reviewing agencies. They have resolved the Housing requirements related to the subdivision. As a result, the Department is recommending a time extension to February 22, 2017.

Chair Mahoney: Okay, thank you. Is there anybody here to represent the Applicant? Seeing none.

Any of the Commissioners, do you understand what the Planner has said? Any questions or concerns?

Is there a motion on the floor? The Chair will entertain a motion.

Ms. Mendonca: Your recommendation is to February 22, 2017?

Mr. Cua: Correct.

Ms. Mendonca: We are already close to 2016. Based on his current status, do you think that two (2) years is more than sufficient?

Mr. Cua: Yes, it should be. I think the requirement relating to the Housing Agency is what caused some of the delays relating to the subdivision. At this time, they are almost done with the infrastructure requirements relating to the subdivision.

Ms. Mendonca: Okay, because...

Mr. Cua: At first I thought about extending it to 2016, but since it's only several months away, I think it would be more appropriate if we extend it to 2017.

Ms. Mendonca: I'm just wondering...we're coming that close and we're giving him two (2) more years. Could it...just on the safe side, so he doesn't come back again, we give it to 2018?

Mr. Cua: I think sixteen (16) months is sufficient.

Ms. Mendonca: It's sufficient? Okay.

Mr. Cua: Yes. They are very close.

Ms. Mendonca: Okay.

Vice Chair Mahoney: Okay. Any further concerns? There was a motion on the floor, I believe.

Mr. Abrams: Move to approve extension for Subdivision Application No. S-2011-16, Cameron Burgess, et. al., Tax Map Key (4) 4-1-8:013, Wailua.

Vice Chair Mahoney: Is there a second?

Ms. Mendonca: Second.

Vice Chair Mahoney: It's been moved and seconded. Any further discussion? Hearing none. All in favor? (Unanimous voice vote) Motion carries 3:0.

#### Final Subdivision Action

Subdivision Application No. S-2015-10; Kenneth C. & Timothy M. Medeiros; Proposed 2-lot Subdivision; TMK: (4) 2-7-005:015; Ōma'ō, Kaua'i

Vice Chair Mahoney: New Business. Final Subdivision Action. Subdivision Application No. S-2015-10, Kenneth C. and Timothy M. Medeiros, proposed 2-lot subdivision, TMK: (4) 2-7-005:015, Ōma'ō, Kaua'i.

Do we have the Subdivision Report?

Mr. Cua: Yes, I do. Thank you, Chair. This proposal involves a 2-lot subdivision for a parcel in Ōma'ō. The Applicant has obtained all of the necessary approvals from all of the reviewing agencies. As a result, the Department is recommending final subdivision approval of this application.

Vice Chair Mahoney: Is there a representative for the Applicant? Seeing none. Any questions for the Planner by members of the Commission?

Chair will entertain a motion.

Mr. Abrams: Move to approve final subdivision approval for Subdivision Application No. S-2015-10, Kenneth C. and Timothy M. Medeiros, Tax Map Key (4) 2-7-005:015.

Ms. Mendonca: Second.

Vice Chair Mahoney: It's been moved and seconded. Any further discussion? Hearing none. All in favor? (Unanimous voice vote) Opposed? (None) Motion carries 3:0.

Subdivision Application No. S-2015-18; Charles Baxter/Jinee Tao; Proposed 2-lot Consolidation; TMK: (4) 2-6-017:025, 026; Kukui'ula, Kaua'i

Vice Chair Mahoney: Item b. Final Subdivision Action. Subdivision Application No. S-2015-18, Charles Baxter/Jinee Tao, proposed 2-lot consolidation, TMK: (4) 2-6-017:025, 026, Kukui'ula, Kaua'i.

Could we have a Subdivision Report from the Planner, please?

Mr. Cua: Sure, Chair. This proposal involves a 2-lot consolidation for parcels within the Kukui'ula Residential Development. The proposal has been reviewed by the various reviewing agencies. The Applicant has received all of the necessary approval letters. As a result, the Department is recommending final subdivision approval of this application.

Vice Chair Mahoney: Is there anybody representing the Applicant present? Seeing none. Would anybody from the public like to speak on this agenda matter? Seeing none. We'll move on.

Mr. Abrams: Motion to approve final subdivision approval for Application No. S-2015-18, Charles Baxter/Jinee Tao, Tax Map Key (4) 2-6-017:025 and 026.

Ms. Mendonca: Second.

Vice Chair Mahoney: It's been moved and seconded. Any further discussion? Hearing none. All in favor? (Unanimous voice vote) Opposed? (None) Motion carries 3:0.

## **ADJOURNMENT**

Vice Chair Mahoney: This will adjourn the meeting for today. Thank you.

Vice Chair Mahoney adjourned the meeting at 8:42 a.m.

Respectfully submitted by:

---

Darcie Agaran  
Commission Support Clerk

( ) Approved as circulated (add date of meeting approval).

( ) Approved as amended. See minutes of \_\_\_\_\_ meeting.